

REVISED AGENDA

GOVERNMENT OPERATIONS AND POLITICAL SUBDIVISIONS INTERIM COMMITTEE UTAH LEGISLATURE

Wednesday, May 20, 2009 • 8:30 a.m. • Room 30 House Building

Approximate
Time Frame

- 8:30 1. Committee Business**
- Call to order and welcome
 - Approval of the minutes of the November 19, 2008 meetings of the Government Operations Interim Committee and the Political Subdivisions Interim Committee.
- 8:35 2. Consideration of Certain 1st Special Session Bills:**
- 2009 First Special Session S.B. 1002, "Legal Notice Amendments" (S. Urquhart)
 - 2009 First Special Session H.B. 1001, "Subdivision Approval Amendments" (R.C. Webb)
- 8:55 3. Subject Area Overviews - Government Operations and Political Subdivisions**
- 9:15 4. Open and Public Meeting Act Training**
The Open and Public Meetings Act requires annual training on its provisions for members of a public body (see Section 52-4-104, Utah Code). This training is provided in the spring of each year during interim committee meetings.
- 9:30 5. State Building Board Construction Projects -- DFCM (Division of Facilities Construction and Management) - Update**
DFCM supervises the design and construction of projects approved by the State Building Board. The projects are included in a master plan of structures and a five-year building construction program prepared and updated in cooperation with state institutions, departments, commissions, and agencies (see Section 63A-5-103, Utah Code). DFCM will report on projects on the five-year building program and the estimated cost of these projects, the status of projects funded over the last three years, and how the projects are funded.
- Gregg Buxton, Division of Facilities Construction and Management
 - Kurt Baxter, Division of Facilities Construction and Management
- 9:55 6. State Capitol Complex Construction Projects and Plans -- Update**
The State Capitol Preservation Board exercises jurisdiction and stewardship over capitol hill facilities, capitol hill grounds, and the State Capitol Complex, with the exception of certain areas reserved under legislative control. The Board is required to preserve, maintain, and restore the State Capitol Complex, facilities, grounds, and their contents through an annual work plan and a long-range master plan. What are the plans, costs, and status of current plans and projects? What other plans and projects are on the long-range master plan, completed, or under construction? How are the projects funded?
- David Harris Hart, State Capitol Preservation Board
- 10:15 7. Discussion of 2009 Interim Study Items**
The chairs of the Committee have been asked by the Legislative Management Committee to submit a list of proposed study items for the 2009 interim. What should the Committee's study priorities be this year? The chairs welcome input from committee members on study priorities.
- 10:25 8. Other Items / Adjourn**